



ISB/Geographic Information Technology (GIT) Committee

Boardroom, Forum Building
Olympia, Washington
March 7, 2006
1:30 p.m.

Agenda

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| 1:30 - 1:40 | Introductions | Tracy Guerin, Chair |
| 1:40 - 2:20 | GIT Enterprise Architecture – Phase II
Purpose: Gain support for Scope, Objectives and Timeline for Phase II.
Executive Sponsors – as in Phase I (ISB/GIT & EA Committee's).
Scope – Logical and physical design of GIT Portal and operational support (governance, business processes and funding) – set stage for implementation.
Objectives – ‘Key Issues and Decisions’ in charter.
Milestones & ISB/GIT 2006 Meetings <ul style="list-style-type: none">• March 7th – Charter Phase II.• June – Logical and Physical Design.• September – Funding Approach (final Decision Package?).• December – TBD. | Jeff Holm, DIS
Scott Came, DIS |
| 2:20 - 2:45 | Enterprise Licensing Agreement (ELA) <ul style="list-style-type: none">• Gain agency support for pursuing ELA. | Jeff Holm, DIS |
| 2:45 - 3:20 | Enterprise Project Updates <ul style="list-style-type: none">• Orthoimagery – 2006 Statewide 1m data acquisition.• Regional Hydro Issue Update.• PNW – Regional Geographic Information. Council & Federal GIT EA. | George Spencer, DOT

Joy Paulus, IAC
Vicki Lukas, USGS, Co-Chair of RGIC |
| 3:20 - 3:30 | Public Comments | |

Next Meeting (proposed): June 22, 2006